



RESOLUTION  
TO APPROVE THE REPORT OF  
THE BOARD OF TRUSTEES' RESOURCES COMMITTEE

Whereas, the Board of Trustees of the United States Coast Guard Academy chartered a Resources Committee during its Spring 2001 meeting and tasked it to provide guidance and advice to the Board in the areas of the financial health of the Academy, the appropriated and non-appropriated sources of funds for the Academy, the optimal use of those funds, and the necessary linkages between the Academy's budget to its strategic plan; and

Whereas, the Resources Committee undertook a year-long study of the Academy's funding conditions, including benchmarking of all the other service academies and an intensive review of the Academy's budget by a Budget Model Study Group; and


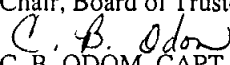
Whereas, the Board of Trustees at the Fall 2001 meeting endorsed the Academy Master Plan and identified the mid-life renovation of Chase Hall as the Academy's number one strategic facilities priority; and


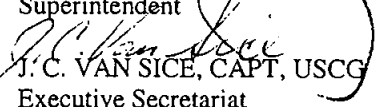
Whereas, the Resources Committee provided periodic briefings on its progress and received input from the Board during its Fall 2001 and Winter 2002 offsite meeting; and

Whereas, the Resources Committee compiled extensive documentation to support its findings and recommendations and used these materials in the preparation of its final report to the Board; and

Whereas, the Resources Committee's final report provides a complete, accurate, well documented, and compelling case statement for changes and improvements to the Academy's funding process.

Now, therefore, be it resolved that the Board of Trustees of the United States Coast Guard Academy strongly endorses the Resources Committee's Report, *The Board's Aspirations for the Coast Guard Academy* (April 2002), and recommends to the Commandant of the Coast Guard that the recommendations of the report be approved and implemented.

  
F. L. AMES, RADM, USCG  
Chair, Board of Trustees  
  
C. B. ODOM, CAPT USCG  
Executive Secretariat

  
R. C. OLSEN, Jr, RADM, USCG  
Superintendent  
  
J. C. VAN SICE, CAPT, USCG  
Executive Secretariat

4 April 2002  
Date